

**ELK GROVE COMMUNITY SERVICES DISTRICT  
MINUTES OF A REGULAR BOARD MEETING  
Tuesday, July 20, 2004 – 6:30 p.m.  
EGCSD Administration Building**

**ATTENDANCE:**

Directors present included Gerald Derr, Doug McElroy, Elliot Mulberg, Pat Perez, and Elaine Wright. General Manager Rita Velasquez, Fire Chief Keith Grueneberg, Administrator of Parks & Recreation David Wigginton, and Administrative Services Director Jeff Ramos were also in attendance.

**A. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

1. President Perez called the meeting to order at 6:34 p.m.
2. Fire Marshal Steve Foster led the Pledge of Allegiance.

**B. ANNOUNCEMENTS/PRESENTATIONS**

1. NONE

**C. COMMUNICATIONS FROM THE PUBLIC**

1. NONE

**D. CONSENT CALENDAR**

1. The Board approved the July 6, 2004 minutes of a joint Board meeting with the Foundation Advisory Council. Wright-Derr, Perez, Mulberg – yes; McElroy – abstain.
2. The Board ratified payment of the June 2004 bills and payroll for the EGCSD; and received and filed the June 2004 Budget Status Reports. Wright-Derr, unanimous.
3. The Board approved Deed Resolution Nos. 2004-59 through 2004-74, accepting deeds for various landscape corridors, a trail & parking corridor, and easements for landscape maintenance and a waterline. Wright-Derr, unanimous.
4. The Board approved Resolution No. 2004-76, transferring \$1,180,152 from the Elk Grove/West Vineyard Park Facilities Finance Plan Fund, \$625,990 from the Laguna Stonelake Park Facilities Finance Plan Fund, \$1,060,966 from the East Franklin Park Facilities Finance Plan Fund, and \$499,797 from the East Elk Grove Park Facilities Finance Plan to the Parks budget as allocated in the FY 2003-04 budget for the development of various parks; and approved Resolution No. 2004-77, transferring \$1,181,811 from the In-Lieu Trust Fund to the Parks budget, as allocated in the FY 2003-04 budget, for development of various parks. Wright-Derr, unanimous.

5. The Board approved Resolution Nos. 2004-81 through 2004-98, reappropriating funds necessary for accounting and reporting purposes as part of the District's process to close out the general ledger for the 2003-04 fiscal year. Wright-Derr, unanimous.
6. The Board authorized the General Manager and/or Fire Chief to proceed with the purchase of six radio towers from Magnum Tower and to solicit bids for the installation of the towers and associated communication wiring. Wright-Derr, unanimous.

#### **E. ADVERTISED PUBLIC HEARINGS**

1. President Perez opened the Public Hearing to adopt Resolution No. 2004-75, certifying the mitigated negative declaration for the Hal Bartholomew Sports Park, and to certify the "Lead Agency Final Determination of Exemption from AB 3158 Environmental Review Fee at 6:38 p.m. With no public comments or questions received, the public hearing was closed at 6:39 p.m. Derr-Wright, unanimous.

A motion was moved and seconded to adopt Resolution No. 2204-75, certifying the mitigated negative declaration for the Hal Bartholomew Sports Park; and certifying the "Lead Agency Final Determination of Exemption from AB 3158 Environmental Review Fee" for the Park. McElroy-Mulberg, unanimous.

#### **F. PUBLIC HEARINGS**

1. None

#### **G. STAFF REPORTS**

1. The Board approved Resolution No. 2004-78, granting a right-of-way to SureWest Televideo for the installation of a remote terminal and equipment vault within Russell Park, and authorized the General Manager to execute all necessary documents. McElroy-Wright, unanimous.
2. The Board approved Resolution Nos. 2004-79 and 2004-80, granting a right-of-way to SureWest Televideo for the installation of a remote terminal and equipment vault within landscape corridors at Ackley Drive and Bruceville Road, and at Machado Ranch Drive and Bruceville Road. The Board also authorized the execution of all necessary documents by the General Manager, with a request for the vaults to be installed as close as possible to the retaining walls be forwarded to SureWest. McElroy-Derr, unanimous.
3. The Board approved the Common Screen Wall Agreement for Station 72R and authorized the General Manager to execute the Agreement. Derr-Mulberg, unanimous.

#### **H. BOARD OF DIRECTORS BUSINESS**

1. Fire Committee – Director McElroy – No report.

2. Parks and Recreation Committee – Director Wright – No report.
3. Budget/Finance/Insurance Committee – Director Mulberg stated the committee met earlier this evening to review the proposed final CSD budgets for FY 2004-05, which will be forwarded to the full Board for approval at their next meeting.
4. Policies & Procedures Committee – Director McElroy – No report.
5. Strategic Planning Committee – Director Derr – No report.
6. Fire Communications Board – Chief Grueneberg reported the Com Center Board met on June 29<sup>th</sup> and approved a resolution granting salary and benefit adjustments to non-represented Com Center employees, as well as a multi-year contract for the new Com Center Manager.
7. Senior Center Board – President Perez stated the Senior Center Board will be meeting next Tuesday, with Director Mulberg as CSD's Board representative for the remainder of the year.
8. Local Agency Formation Commission (LAFCo) – Director Mulberg – No meeting.
9. Sacramento County Treasury Oversight Committee – Jeff Ramos – No report.
10. General Manager Search Ad-hoc Committee – Director Derr stated the process is proceeding, with CPS finalizing the recruitment brochure for distribution.

#### **I. COMMUNICATIONS FROM THE PUBLIC**

- I. NONE

#### **J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING**

1. Director McElroy reiterated his concerns about the incompleteness of parks at 50% build out within new Elk Grove subdivisions and requested staff report on what actions will be taken by the City to insure developers are aware parks need to be completed on a timely basis as a part of the condition of entitlement approved by the Elk Grove City Council.
2. Director McElroy also requested an update on the plan to complete the trail link that runs through the property of the East Lawn Mortuary.

#### **K. ADJOURNMENT TO EXECUTIVE SESSION**

- I. President Perez adjourned to an Executive Session at 6:55 p.m.

#### **L. EXECUTIVE SESSION**

The closed Executive Session was opened at 7:00 p.m. to discuss the following items:

- I. CONFERENCE WITH PROPERTY NEGOTIATOR – LAND NEGOTIATION:  
APN: 125-0142-005 - (*Government Code Section 54956.8*)

**M. REOPEN REGULAR MEETING**

President Perez re-opened the regular meeting at 7:05 p.m. and announced direction was given to the District's Property Negotiator.

**N. ADJOURNMENT**

With no further business, President Perez adjourned the regular meeting at 7:06 p.m.

Respectfully submitted,

Rita K. Velasquez  
Secretary of the Board